

Tybee Island City Council

Agenda Synopsis

11/29/07 7:00PM

Please silence all cell phones during Council Meetings

I Consent Agenda 6:30PM

II Executive Session

III Call to Order

IV Invocation and Pledge of Allegiance

Invocation - Trinity Chapel United Methodist Church-Andy Lamon

Pledge of Allegiance

V Reports of Officers, Boards and Standing Committees

Sandy Major: Tybee Island Economic Development Committee: CAT request-**Council requested City Attorney to determine if initial service fee for CAT could change into a permanent tax for Tybee. Also requested determination of drop dead deadline for submitting to Burke Dav.**

Patricia Miller: Tybee Island Fine Arts Commission - Celebrate Tybee event evaluation

VI Visitors-There will be a 3 minute time limit on all visitors

Ric Hogan: Strand Project

Bonnie Nesbitt: TIRPOA's helping with a Christmas party at the nursing home

VII Public Hearings-Zoning Packet Separate

Site Plan Approval (Section 5-080) - Paul Theron for Ziv Navon PINs 4-0008-04-001 & 4-0008-04-011A; 25 Tybrisa St. Zone C-1; Commercial addition to existing commercial building - PC (recommends/approval contingent on drainage plan being acceptable to City Engineer and Brannyn Allen) .**Council approved contingent on drainage plan being acceptable to City Engineer and Brannvn Allen.**

Zoning Variances (Section 5-090) from Off-street Parking Requirements [Section 3-080(B)(2)] and Schedule of Development Regulations (Section 3-090) Sam Liberti for Frank & Kim Nelson PIN 4-0011-09-005; 1409 Chatham Ave. Zone R-2; Variance for two driveway openings; side setback variance for stairs - PC (recommends/denial of request for stairs/approved request for two driveway openings) .**Council denied side setback variance for stairs/Council approved variance for two driveway openings.**

Site Plan Approval (Section 5-080) - Conceptual - Gary Sanders for Brian Malins PIN 4-0003-13-020; 406 First St. Zone C-2 Commercial addition to existing commercial building. - **PC Continued.**

Site Plan Approval (Section 5-080) - Doyle Landscape Design & Mgmt., Inc. PIN 4-0026-02-009; 1207 Hwy. 80 (lot 8) Zone C-2; Temporary commercial building with porch - PC (recommends/approval). **Council approved**

Special Review (Section 5-070) - Site Plan Approval (Section 5-080)

Catskill Builders for Jamee Barnard PIN 4-0019-01-003; 801 First St. Zone C-2; Residential addition to existing commercial building - PC (recommends/approval-pending satisfactory engineering approval). **Council approved Site Plan/Council approved Special Review**

Text Amendments [Section 5-040(E)]: for Bed & Breakfast Regulations (Section 3-060) and Uses Permitted After Special Review [Section 4-050(A)(2)]

Harold Yellin for Cathy & Lloyd Kilday - **PC (Tabled).**

Updated: 11/30/07

Tybee Island City Council

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VII Public Hearings-Zoning Packet Separate (con't.)

Site Plan Approval (Section 5-080) - Rocker Developments, LLC PINs 4-0003-12-013, -014, -015, -016, & -017; 502, 504 & 506 First St. Zones C-2 Commercial building and swimming pool - PC (recommends/approval without swimming pool). **Council approved contingent on no swimming pool until future plans are made and making no changes to Sally Pierce Nature Trail until approved by council.**

Text Amendment – Section 4-050(A)(2): Uses Permitted After Special Review. Ordinance 13-2007; Zone R-1. Science & marine educational centers, lighthouses, & related historical facilities - **PC (tabled).**

Text Amendment – Section 5-010(J): Shore Protection with Variance Clause. Ordinance 17-2007; Clarify provisions, provide an effective date, etc. - **PC (Tabled).**

NOTE: NOT A PUBLIC HEARING-Technical Specifications-These are standards being implemented by the Planning Department. Any Changes or amendments will be handled by staff-Adopting City of Savannah Technical Specifications as a blanket statement.-PC (recommends approval)

VIII City Manager-Diane Schleicher

Announcements

2008 HGBD items to be approved:

- a. Engineering Proposal/Agreement Watershed Assessment-Revised Assessment with lower fees **Council approved \$86,000**
 - b. Wastewater Treatment Plant Phosphorous Study **Council approved \$15,500**
 - c. Antidegradation Review-**Council approved \$12,500**
 - TEA GDOT Agreement for Butler Avenue ADA sidewalks **Council approved**
 - Amendment to project agreement for Land & Water Conservation Grant - Memorial Park Renovation (playground equipment) removing Splash Park. **Council approved**
 - Special Event Permit - New Year's Eve Fireworks-**Council approved**
 - Bid proposals for Fire Station Eastside Driveway & Apron Entrance -Recommended - Cleve Walker Construction LLC. \$9,680 **Council approved**
 - Tybrisa and Strand Construction Project (Coastal Grading Company) - Proposed Change Order #1 - Change in Base Material Amount for Strand Parking Lot-W/Fabric-\$204,925 / w/o Fabric \$187,700 **Council denied**
 - Tybrisa and Strand Construction Project (Coastal Grading Company) - Proposed Change Order #2 - 4" Waterline to Lifeguard headquarters building-\$6,082 **Council denied**
 - Proposed Change Order #3 Coastal Grading-Re-route 6" Water Line around storm inlet-\$2,300 **Council approved**
 - Change order #4 Coastal Grading Company-Relocation of Force Main-\$3,250 **Council approved**
 - Authorization for City Manager to apply for Georgia Recreational Trails Grant-Resolution **Council approved**
- 2008 Budget-1st Reading **Council approved**

IX Open Meeting for Business Legally Presented

X New Business

Council Minutes for October 11, 2007 **Council approved**

Council Minutes for October 25, 2007 **Council approved**

Council Minutes for November 8, 2007 **Council approved**

XI Old Business

Updated: 11/30/07

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XII City Officials and City Attorney

Wanda Doyle:

Lights on for Tybee - December 7th @ 6:30pm-Park of 7 Flags

Christmas Parade - December 8th @ 3:00pm-14th Street parking lot

Paul Wolff:

Seeking Council approval to have City Attorney contact Deputy Attorney General for opinion of language regarding tidal marsh within our Soil Erosion and Sedimentation Control Ordinance **Council approved City Attorney contacting Attorney General's office and obtaining answers to the following questions- 1) Does the E&S Act require a 25' buffer in coastal areas that have been stabilized, with or without a permit? 2) Does the 1993 Bowers decision still provide protection for coastal marshlands by requiring a 25' buffer from state waters, and can local governments base this buffer upon the delineation established by DNR's CRD? 3) Are there any elements in the draft proposal that is presently being reviewed by the Tybee committee that should not be allowed regardless of a local government's ability to enact more stringent laws, provided the state's minimum requirements are met? Also request an opinion on the River Basin Center's comments on EPD's denial of Camden County's LIA application.**

Bubba Hughes

First Reading - Disorderly House Nuisance Ordinance **Council approved 1st Reading**

Transportation Enhancement Project Resolution **Council approved**

Mayor Buelterman

Beach Renourishment - Section 206 letter

Mallory Pearce

Environment, Energy & Natural Resources Committee (EENR) of NLC

XIII Executive Session

XIV Announcements and Meetings

REMINDER: As you start Christmas Shopping please remember the Mayor's Motorcade on December 12 for the patients at Georgia Regional. List of needed items on City of Tybee Website. Items can be dropped off at City Hall.

Council is seeking applicants for Planning Commission. Please submit your resume to Vivian Woods. Details will follow.

Lights on for Tybee: 12/7/07 (6:30pm) Park of 7 Flags

Tybee Island's Christmas Parade: 12/8/07 (3:00pm)

Audit Committee Meeting: 12/10/07 (4:00p - 5:00p) City Hall

Planning Commission Agenda Meeting: 12/10/07 (7:00p - 9:00p) City Hall

Mayor's Night In: 12/11/07 (6:00p - 8:00p) City Hall-Call Vivian for an appointment

Tybee Beautification Association Meeting: 12/12/07 (7:00p - 9:00p) Old School Room #6

Water & Sewer (Infrastructure) Committee Meeting: 12/13/07 (5:30p - 6:30p) City Hall

City Council Meeting 12/13/07 (7:00p - 8:00p) City Hall

XV Minutes from Board Meetings

Tybee Beautification Association, October 10, 2007 Minutes & Financial report

Updated: 11/30/07